DISTRICT IV ADVISORY BOARD AGENDA

May 7, 2012 6:30 p.m.

Alford Branch Library 3447 S Meridian

ORDER OF BUSINESS

Call to Order Approval of Agenda for May 7, 2012 Approval of Minutes for April 2, 2012

PUBLIC AGENDA

1. Scheduled items

No items scheduled.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. <u>2013-2014 Budget</u>

Mark Manning, Finance, will present this item. The City Manager is in the process of coordinating the development of the 2013 – 2014 Proposed Budget. Community input is being sought to define priorities and develop ideas to incorporate into the budget.

Recommended Action: Provide input/feedback

6. CON2012-00015

Bill Longnecker, Planning, will present this conditional use request to relocate a wireless communication tower at South High School, generally located south of 33rd Street South, and one quarter mile east of Seneca (701 West 33rd Street South).

Recommended Action: Recommend approval of the conditional use request subject to the conditions listed in the staff report.

7. CON2012 00016

Derrick Slocum, Planning, will present this conditional use request for a daycare, General in SF-5 Single-family Residential ("SF 5") zoning, generally located east of South Seneca and south of Burton (304 South Seneca).

Recommended Action: Recommend approval of the conditional use request subject to the conditions listed in the staff report.

8. ZON2012 00011

Derrick Slocum, Planning, will present this request for a zone change from SF 5 Single family Residential ("SF 5") to GO General Office ("GO") for a medical clinic at Dodge Elementary School, generally located west of Anna and south of 2nd Street (4801 West 2nd Street North).

Recommended Action: Recommend approval of the zone change request subject to the protective overlay referenced in the staff report.

OLD BUSINESS

9. No items submitted.

BOARD AGENDA

10. Updates, Issues, and Reports

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

11. Adjournment

The next District IV Advisory Board meeting will be June 4, 2012 at Lionel Alford Branch Library, 3447 S Meridian.